

AGENDA

FOR THE CENTER CITY TAX INCREMENT REINVESTMENT ZONE #1 BOARD OF DIRECTOR'S PUBLIC MEETING TO BE HELD ON THURSDAY, JANUARY 14TH, 2016 AT 12:00 P.M. ON THE THIRD FLOOR, ROOM 306, CITY HALL, 509 S. E. 7th AVENUE, AMARILLO, TEXAS.

Please note: The Board of Directors may take up items out of the order shown on the Agenda. They reserve the right to discuss all or part of any item in an executive session at any time during a meeting, as necessary and allowed by state law. Votes or final decisions are made only in open Regular or Special meetings, not in either a work session or executive session.

REGULAR MEETING ITEMS

1. Minutes

Approval of the minutes of the Tax Increment Reinvestment Zone #1 Board Meeting held on November 12, 2015.

2. Elect Tax Increment Reinvestment Zone #1 Board of Directors Vice Chairman

3. Presentation of Downtown Redevelopment Project

4. Discuss and consider amending the Tax Increment Reinvestment Zone #1 City of Amarillo, Texas, Final Project and Financing Plan

5. Discuss and consider amending FY 2015-16 Tax Reinvestment Zone #1 Annual Budget

6. Discuss and consider Amendment No. 1 to Loan Agreement between the City of Amarillo and the Amarillo Tax Increment Reinvestment Zone No. 1

7. Discuss and consider Loan Agreement between the Amarillo Tax Increment Reinvestment Zone No. 1 and the Amarillo Local Government Corporation

8. Discuss and consider an application for TIRZ incentives associated with the construction of three two-story residential townhomes located at 1223 S. Polk Street

9. Report on Status of Projects

- a. Downtown Convention Hotel, and Parking Structure Projects

10. Public Forum

Comments from interested citizens on matters directly pertaining to policies, programs or services of TIRZ #1.

11. Discuss items for future agendas

Amarillo City Hall is accessible to individuals with disabilities through its main entry on the south side (S.E. 7th Avenue) of the building. An access ramp leading to the main entry is located at the southwest corner of the building. Parking spaces for individuals with disabilities are available in the south parking lot. City Hall is equipped with restroom facilities, communications equipment and elevators that are accessible. Individuals with disabilities who require special accommodations or a sign language interpreter must contact the City Secretary's Office 48 hours prior to meeting time by telephoning 378-3014 or the City TDD number at 378-4229.

Posted this 11th day of January, 2016